Information Technology Resource Management Council (ITRMC)
August 20, 2003, Meeting Synopsis
(Approved by Council December 17, 2003)

The following actions were taken by the Information Technology Resource Management Council at its meeting held August 20, 2003, 8:40 a.m. to 1:15 p.m., East Conference Room, Joe R. Williams Building, 700 W. State St., Boise, Idaho.

Members/Designates Present:
Pam Ahrens, Department of Administration
Sen. Hal Bunderson, Idaho Senate
Colonel Dan Charboneau, Idaho State Police
David Ekern, Idaho Transportation Department
Dr. Marilyn Howard, Department of Education
Keith Johnson, Office of the State Controller
Karl Kurtz, Department of Health and Welfare
Representative David Langhorst, Idaho House of Reps
Roger Parks, JR Simplot Company
Gary Stivers, State Board of Education
Steve Wilson, State Tax Commission
Designate – Major Dave Rich, Idaho State Police

The Council:
- ➢ Welcomed new Council member David Ekern, recently appointed Director of the Idaho Transportation Department
- ➢ Acknowledged member Roger Parks had received national recognition as one of the top chief information officers in the country
- ➢ Voted to approve the June 23, 2003, ITRMC Meeting Minutes
- ➢ Heard an overview of the State of Idaho Emergency Operations Center (EOC), and of the emergency response to the 2001 World Trade Center attack
- ➢ Adopted ITRMC IT Policy 5020 and Enterprise Guideline G410
- ➢ Approved revisions to ITRMC IT Enterprise Standards 2100, 2110, 2120, 2510, 3100, 3110, 3220 and 3530
- ➢ Voted to rescind ITRMC IT Policy 4010, Digital Certificates & Public Key Infrastructure, and Enterprise Standard 3210, Security – Network Intrusion Detection System
- ➢ Was informed about the Idaho Geospatial Data Implementation Plan (I-Plan)
- ➢ Received updates and/or recommendations from the following ITRMC standing committees and task force work groups: Idaho Criminal Justice Information Integration Task Force, Access Idaho Steering Committee, Webmasters Committee, IDANET Steering Committee, and Enterprise IT Security and Business Recovery Work Group
- ➢ Discussed and Identified several important issues during a discussion of State of Idaho IT management directions
- ➢ Considered a possible solution to State vehicle fleet management issues

As there was no other business to come before the Council, the meeting adjourned at 1:15 p.m.

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Emily Gales, ITRMC Assistant